

**ST. GEORGE CITY COUNCIL MINUTES
REGULAR MEETING
APRIL 7, 2016, 5:00 P.M.
CITY COUNCIL CHAMBERS**

PRESENT:

**Mayor Jon Pike
Councilmember Hughes
Councilmember Bowcutt
Councilmember Bette Arial
Councilmember Ed Baca
City Manager Gary Esplin
City Attorney Shawn Guzman
City Recorder Christina Fernandez**

EXCUSED:

Councilmember Michele Randall

OPENING:

Mayor Pike called the meeting to order and welcomed all in attendance. The Pledge of Allegiance to the Flag was led by Rosalie Spaulding and the invocation was offered by Pastor Greg Wright with the Westside Baptist Church.

Councilmember Hughes read a proclamation proclaiming the month of April as Fair Housing Month.

Mayor Pike mentioned that Carol Hollowell, the SwitchPoint Director gave a 30-minute presentation at the ULCT Mid-Year Conference after which attendees toured the facility. A representative from Salt Lake City mentioned that Mayor Jackie Biskupski would like a representative from St. George to participate in the homelessness committee she is working on.

Councilmember Hughes mentioned that there is a housing first model. That means if people with personal challenges can be housed, relieving their stress, it can help them deal with other issues.

Kim Olsen, Executive Director of the Utah Recreation & Parks Association, non-profit membership association who represents parks and recreation professionals throughout the state presented the Leisure Services Department with the following awards: 1) Outstanding Adaptive Program of the Year Award for the Flying Fish swim program; 2) Outstanding Facility of the Year for the Electric Theater; and 3) Outstanding Department of the Year in the Class 3 Division, the highest they can award. He explained the panel who chooses recipients of these awards are previous presidents of their Association.

COMMENTS FROM THE PUBLIC:

There were no comments.

FINANCIAL REPORT:

Consider approval of the February, 2016 financial report.

City Manager Gary Esplin advised things are moving along well. Sales tax was down just a bit from last month, but still higher than the projections for the year.

MOTION: A motion was made by Councilmember Arial to approve the financial report February, 2016.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

Purchasing Manager Connie Hood introduced Jean Wojtyla, the new Purchasing Technician.

AWARD OF BID:

Consider award of the annual blanket bid for fertilizers and chemicals.

Purchasing Manager Connie Hood stated the low bidder was Helena Chemical. The last couple of years, staff has gone with a one year bid that included a two year option, this is the third year. She requested to award the bid to Helena for an amount not to exceed \$250,000.

MOTION: A motion was made by Councilmember Hughes to approve the blanket bid for fertilizers and chemicals with Helena not to exceed \$250,000.

SECOND: The motion was seconded by Councilmember Baca.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

AWARD OF BID:

Consider award of bid for the Little Valley Phase 5 sports field.

City Manager Gary Esplin explained that when the RAP tax passed, the intention was to build two soccer fields and restrooms at the Little Valley Park. When the bid was noticed, it included Phase 6 improvements; however, while preparing the budget for next year, Phase 6 was deleted because he felt that the City has spent quite a bit of money on this park, neglecting some of the other City parks. He added that there are no RAP tax funds available to complete Phase 6. Based upon this information, Parks Planning staff looked at the line items, deleting the items that would have been included in Phase 6. If the entire project was going to be completed, the second bidder would be given local preference; however, taking the items out, they no longer meet the 5% requirement. There is no doubt that B Hansen Construction is a local contractor under the purchasing rules. The low bid was in the amount of \$2,108,006 and did not include items such as lights, engineering fees and light impact fees.

Mayor Pike agreed. The Council spoke previously about using RAP tax funds for soccer fields. It makes sense to remove some of the items as other parks are being constructed. He mentioned that there was a budget committee to assist the City Manager and Budget Director to represent what the Council would want.

City Manager Gary Esplin mentioned that bid documents allow staff to delete individual items based on budget. Phase 6 was an additional phase which cannot be done without adding additional funds to the project, taking from other sources. He reviewed some of the items that were taken out. After removing the items, the low bidder remains the same. The cost of the project will be \$2.1 million.

MOTION: A motion was made by Councilmember Hughes to award the bid for the Little Valley Phase 5 to Kokopelli Landscaping for \$2,108,006.34.

SECOND: The motion was seconded by Councilmember Arial.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

AWARD OF BID:

Consider award of bid for the St. James Trailhead 60' pavilion.

Purchasing Manager Connie Hood advised the low bidder was Sonntag Recreation in the amount of \$68,877.

MOTION: A motion was made by Councilmember Baca to approve the bid for the St. James Trailhead 60' pavilion in the amount of \$68,877 to Sonntag Recreation.

SECOND: The motion was seconded by Councilmember Arial.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

AWARD OF BID:

Consider award of bid for the Little Valley Phase 5 sports fields Musco lighting equipment.

City Manager Gary Esplin explained this bid is for the lighting systems to light the two new soccer fields for the Little Valley Phase 5 project. He explained that since it was decided to go with grass fields rather than artificial turf, there are remaining funds that can be used for the lighting.

Purchasing Manager Connie Hood advised the low bidder was Musco in the amount of \$290,095.

City Manager Gary Esplin clarified that the amount has been updated to \$236,618. These fields will not be fenced at this time. The lights will be paid for using RAP tax funds.

Parks Planning Manager Jeff Peay explained that the change in the cost is due to removing the volleyball court from the Phase 5 project.

MOTION: A motion was made by Councilmember Arial to award the bid to Musco Lighting for the equipment for the Little Valley Phase 5 sports fields in the amount of \$236,618.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

AWARD OF BID:

Consider award of bid for the Little Valley Phase 5 sports field Dixie Power line extension.

City Manager Gary Esplin advised this bid is to get power to the fields. The amount is \$57,159; this is a sole source bid.

MOTION: A motion was made by Councilmember Hughes to approve the bid to Dixie Power for the line extension at Little Valley Phase 5 sports field in the amount of \$57,159.30.

SECOND: The motion was seconded by Councilmember Baca.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

AWARD OF BID:

Consider award of bid for the Padmounted Switchgear for Distribution Feeders and Fusing.

Purchasing Manager Connie Hood advised this is a sole source bid. The low bidder was HD Supply which is now Anixter, in the amount of \$152,790.

MOTION: A motion was made by Councilmember Hughes to approve the bid for the switchgear for feeders and fusing with Anixter in the amount of \$152,790.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

AWARD OF BID:

Consider award of bid for rotary lift equipment and installation for the new Fleet facility.

City Manager Gary Esplin explained this bid is for a lift at the new fleet building. The recommendation is to use the National Joint Purchasing Agreement to purchase the equipment.

Purchasing Manager Connie Hood stated that Rotary Lift has the National Joint Purchasing Agreement; the amount is \$168,169.15. Legal has approved the request.

MOTION: A motion was made by Councilmember Arial to award the bid for rotary lift equipment and installation for the new Fleet facility using the NJPA in the amount of \$168,169.15.

SECOND: The motion was seconded by Councilmember Baca.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

AWARD OF BID:

Consider award of bid for two 2016 utility bodies for F-350 crew cabs.

City Manager Gary Esplin mentioned the cost to purchase these items is included in the current budget.

Purchasing Manager Connie Hood noted that the state contract holder is Semi-Service; the cost is \$78,185.73 for both trucks. The items being purchased are for the 350 crew cabs that the City already owns.

MOTION: A motion was made by Councilmember Hughes to award the two 2016 utility bodies in the amount of \$78,185.73 to Semi-Service.

SECOND: The motion was seconded by Councilmember Arial.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

PUBLIC HEARING/UTILITIES AND DRAINAGE VACATION/ORDINANCE:

Public hearing to consider vacating a public utilities and drainage easement located between lot 51 of Canyon View Ridge subdivision at Sunbrook and lot 62 of Santa Maria at Sunbrook Phase 1. David Swenson, applicant.

Assistant Public Works Director presented the final plat amendment for Lot 51 of Canyon View Ridge Subdivision at Sunbrook located at 8 South Emerald Drive and Lot 62 of Santa Maria at Sunbrook Phase 1 located to the west on Desert Springs Drive; zoning is PD-R.

The purpose of the amendment is to merge the two lots and vacate the easement between them. If developed in the back, the lot would have to be treated as a backyard and would have to match what is required on the other lots.

Mayor Pike opened the public hearing. There being no comment, he closed the public hearing.

MOTION: A motion was made by Councilmember Bowcutt to approve the vacation of public utilities and drainage easement located between lot 51 of Canyon View Ridge subdivision at Sunbrook and lot 62 of Santa Maria at Sunbrook Phase 1.

SECOND: The motion was seconded by Councilmember Baca.

VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

CLASS C BEER LICENSE AND LOCAL CONSENT:

Consider approval of a Class C Beer License and Local Consent for Garden Buffet located at 987 South Bluff Street, Suite A. Fengjing Zheng, applicant.

City Manager Gary Esplin stated the application has been reviewed and meets requirements of City code.

MOTION: A motion was made by Councilmember Arial to approve the request for a Class C Beer License and Local Consent for Garden.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

SET PUBLIC HEARINGS:

Assistant Public Works Director Wes Jenkins stated that at their meeting held on March 22, 2016, the Planning Commission recommended setting public hearings on April 21, 2016 to consider: 1) A request to rezone approximately 16.78 acres located on Tonaquint Drive from R3 (Multiple Family) to PD-R (Planned Development Residential); and 2) A request to rezone approximately 10.43 acres generally located at the intersection of Sugar Leo Road and Pioneer Road from OS (Open Space) to PD-C (Planned Development Commercial) and to approve the layout, landscaping and site details as presented to develop an outdoor RV storage facility.

MOTION: A motion was made by Councilmember Bowcutt to set the public hearings for April 21, 2016.

SECOND: The motion was seconded by Councilmember Arial.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

FINAL PLAT AMENDMENT:

Assistant Public Works Director Wes Jenkins presented the final plat amendment for Temple Shadow Townhomes Phase 2, Amendment No. 3 located at 95 East 400 South Street; zoning is PD-R. The purpose of the amendment is to join units 4 and 5 to be known as unit 4.

MOTION: A motion was made by Councilmember Arial to approve the final plat amendment for Temple Shadow Townhomes Phase 2, Amendment No. 3 located at 95 East 400 South Street.

SECOND: The motion was seconded by Councilmember Hughes.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

FINAL PLAT:

Assistant Public Works Director Wes Jenkins presented the final plat for Meadows Edge Phase 1, a 3-lot residential subdivision located at approximately 3900 South and Bentley Road; zoning is RE-20. He showed and reviewed the final plat.

MOTION: A motion was made by Councilmember Hughes to approve final plat for Meadows Edge Phase 1.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

FINAL PLAT:

Assistant Public Works Director Wes Jenkins presented the final plat for Oakwood Estates Phase 3, a 16-lot subdivision located at approximately 3100 South and 3000 East; zoning is R-1-10. He showed and reviewed the final plat.

MOTION: A motion was made by Councilmember Hughes to approve the final plat for Oakwood Estates Phase 3.

SECOND: The motion was seconded by Councilmember Arial.
VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

FINAL PLAT:

Assistant Public Works Director Wes Jenkins presented the final plat for SunRiver St. George Phase 49, a 21-lot subdivision located at approximately 1070 West and 4290 South; zoning is PD-R. He showed and reviewed the final plat.

MOTION: A motion was made by Councilmember Arial to approve the final plat for SunRiver St. George Phase 49.

SECOND: The motion was seconded by Councilmember Baca.
VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

FINAL PLAT:

Assistant Public Works Director Wes Jenkins presented the final plat for SunRiver St. George Phase 50, a 22-lot subdivision located at approximately 1000 West and 4290 South; zoning is PD-R. He showed and reviewed the final plat.

MOTION: A motion was made by Councilmember Arial to approve the final plat for SunRiver St. George Phase 50.

SECOND: The motion was seconded by Councilmember Bowcutt.
VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

MEDICAL CONTROL SERVICES AGREEMENT:

Consider approval of a Medical Control Services Agreement between the City of St. George Fire and Police Departments and Brett Christiansen, M.D.

City Manager Gary Esplin mentioned that everyone involved in the interview process recommended entering into a Medical Control Services Agreement with Brett Christiansen.

MOTION: A motion was made by Councilmember Hughes to approve a Medical Control Services Agreement with the City of St. George Fire, Police and Dispatch Departments and Brett Christiansen, M.D.
SECOND: The motion was seconded by Councilmember Baca.
VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

SETTLEMENT AGREEMENT:

Consider approval of a settlement agreement with Insite Towers to provide electrical service to the site west of Dixie Drive.

City Manager Gary Esplin explained this settlement arises from an issue with regard to who is supposed to provide electrical service to the Insite Towers. The City's position has been that because the property is in the County, it should not be required to provide the electrical service. The owners of the property have obtained approval from the County to install the tower on the property. They now agree to annex the property to the south of Dixie Drive into the City; the property to the north will remain in the County. This will clear up the issues with regards to the services. Additionally, the settlement allows for some impact fee credits.

City Attorney Shawn Guzman asked the approval be subject to approval by the Legal Department. The agreement is between the City, the Gubler's and Dixie Power.

MOTION: A motion was made by Councilmember Hughes to approve the settlement agreement with Insite Towers and others, subject to review by the Legal Department.
SECOND: The motion was seconded by Councilmember Baca.
VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

SPECIAL EVENT PERMIT AND ROAD CLOSURE:

Consider approval of a special event permit and road closure for the Slide the City event.

City Manager Gary Esplin stated this is a request for a special event permit for Slide the City. Under the permit process, the Business License Department can approve special events with the City Manager's approval. Any new special event would need to be approved by the City Council. This request has been discussed by staff – there are some issues that need to be discussed. The recommendation is to have the event on 100 East. Staff's concern closing the street for a for profit who is involving a local 501c3, the Children's Justice Center, as a beneficiary of a portion of the revenues.

Brandon Jay, event director for Slide the City, stated they have held this event worldwide; 60 successful events within the United States. He explained that the event is a 1,000 foot 'slip n' slide' they put on city streets. The slide is nylon fabric with 1" high density foam underneath. Patrons are protected with a 24' bumper on each side. The end of the slide has a control basin with 18-20" of water. The Children's Justice Center will receive \$60 for each volunteer they supply for a total of \$6,000. Additionally, they donate 10% of the fees and give patrons a 10% discount if using the promotional code. Food vendors will be charged to participate; the fees will go to the Children's Justice Center as well. The food vendors will be located at the cross section at the halfway mark and at the bottom of the slide. He stated that the slide is 24' wide; food vendors will be sitting inside the intersection at 200 North.

Tina Griffin with the Children's Justice Center explained that the patrons are capped at 5,000. They can ride once or for a two hour time slot.

Chris Conrad with Slide the City, Tina Griffin and Darrin Holman with the Children's Justice Center introduced themselves.

City Manager Gary Esplin explained that the applicant talked to staff about this last year; at that time they were proposing to hold the event on 700 East. Staff reviewed the application - it needs to be subject to the insurance requirements as City Attorney Shawn Guzman mentioned an issue with what was submitted.

Mr. Jay added that patrons go down the slide on tubes. Parking is proposed to be in the downtown parking garage; if there is a sellout amount (5,000 patrons), they would work out a plan with Dixie State University. Tickets can be purchased in advance or at the event.

Mr. Conrad explained that their website and press releases will outline the parking recommendations.

City Manager Gary Esplin explained that if Council is concerned with parking, barricades can be put in the area that may say "local traffic only". The applicants submitted a security plan that was reviewed by staff; there will be no City staff working the event. If the event is overly successful, staff will have to be ready to address traffic issues. Police Captain Staley reviewed and feels comfortable with the traffic plan.

Mr. Jay noted that they shut registration down to 4,600 on line and have never had more than 500 tickets purchased at an event. The most popular time will be 1:00 - 4:00 p.m. They have three different lanes on the slide, one of which is staggered for smaller patrons. He explained that his staff will be stationed on the side of the slide and will have walkie talkies.

Councilmember Baca commented that the City supports the Children's Justice Center; however, he is concerned that a private business wants to shut down a City street. Most profits are going to Slide the City using volunteers - 10% seems minimal to give to the Children's Justice Center. Additionally, the event promoters were advertising the event prior to it being approved, particularly the insurance. He suggests that if they return and it is approved, they need to be diligent and contact staff prior to advertising the event.

Councilmember Bowcutt noted that the event promoter is taking on all of the financial risk.

City Manager Gary Esplin explained there is no limit on medical coverage. He understands the problem has been solved.

City Attorney Shawn Guzman stated that the last certificate had the sublimit on the medical insurance. He asked for an updated certificate.

Mr. Holman compared this event to others in the City that request road closures for private races and other similar events.

City Manager Gary Esplin commented that staff would like to see this event take place to see how it goes.

MOTION: A motion was made by Councilmember Hughes to approve the special event permit for the Slide the City event at 100 East 250 North on June 4, 2016 subject to the review of the insurance requirements with the Legal Department to make sure they meet the requirements.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

Mr. Holman added part of the Children's Justice Center's objective with this event is not only financial, but also to promote public awareness.

Mr. Jay stated ticket prices are between \$10 and \$60. The water will be given to a construction company for dust control.

RESOLUTION:

Consider approval of a resolution entering into an interlocal agreement with Washington County regarding coordination on the U.S. BLM Resource Management Plan.

City Manager Gary Esplin mentioned that the BLM has received comments and concerns regarding their Resource Management Plan, the City has not been involved, but the County has. The City was actually named in the federal law stating that it should be consulted. This interlocal agreement allows the County to share the information they have been given through their agreement with the BLM. Additionally, through this agreement, the City can voice concerns to them.

Mayor Pike added that he and City Manager Gary Esplin called the local BLM office asking to meet with them. They were told that they could not meet because it needed to be confidential with their partners. If approved, the County will provide all of the documentation pertaining to their discussions with the BLM over the past couple of months. This is a good and immediate solution.

Councilmember Arial stated that it is unfortunate that the City has to go through this process even though they were mentioned in the documents.

Councilmember Baca comments this item reflects the close working relationship between the City and the County.

Mayor Pike mentioned that it bothers him not to do this directly with the BLM; however, at this point the City needs to be practical. He stated that the County passed their resolution two days ago.

MOTION: A motion was made by Councilmember Arial to approve the resolution entering the City into an interlocal agreement with Washington County regarding the coordination of the BLM Resource Management Plan.

SECOND: The motion was seconded by Councilmember Baca.

VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Hughes – nay
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The motion carried.

APPOINTMENT:

Mayor Pike recommended appointing Marc Stallings to the Sign Review Board.

MOTION: A motion was made by Councilmember Baca to appoint Marc Stallings to the Sign Review Board.

SECOND: The motion was seconded by Councilmember Hughes.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

MINUTES:

Consider approval of the minutes from the meeting held on February 4, 2016.

Consider approval of the minutes from the meeting held on February 11, 2016.

Consider approval of the minutes from the meeting held on February 18, 2016.

MOTION: A motion was made by Councilmember Arial to approve the minutes for February 4, February 11 and February 18, 2016.

SECOND: The motion was seconded by Councilmember Baca.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

REPORTS FROM MAYOR, COUNCILMEMBERS AND CITY MANAGER:

Councilmember Arial invited the Mayor and Council to the Friday night event for Art Around the Corner.

Mayor Pike mentioned the gala for the Doctors Volunteer Clinic taking place Saturday night.

Councilmember Bowcutt reported that the Planning Commission meeting may be a long one next Tuesday.

Councilmember Baca thanked Support Services Director Marc Mortensen and the Building Maintenance staff for responding quickly at the Dino Museum.

Councilmember Arial reported that the Art Festival was well attended.

Mayor Pike noted how busy the City has been in the last few months.

City Manager Gary Esplin mentioned that the ULCT Midyear Conference is taking place at the Dixie Center. Tomorrow, staff will be providing a tour and update at the All Abilities Park.

ADJOURN TO CLOSED SESSION:

MOTION: A motion was made by Councilmember Bowcutt to adjourn to a closed session to discuss property sale.

SECOND: The motion was seconded by Councilmember Baca.

VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.

RECONVENE AND ADJOURN:

MOTION: A motion was made by Councilmember Hughes...

SECOND: The motion was seconded by Councilmember Baca.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Hughes – aye
Councilmember Bowcutt – aye
Councilmember Arial – aye
Councilmember Baca – aye

The vote was unanimous and the motion carried.